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By: OB

MINUTES OF THE MEETING OF
PROPERTY SURVEY BOARD

12 July 1954

The meeting convened at 2 p.m., 12 July 1954, with presiding as Chairman. Those present included:

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First action of the Board was a discussion of the proposed regulation re-establishing the membership of the Property Survey Board. The DD/A was represented by who presented the proposed draft regulation.

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The regulation was discussed, and it was the unanimous agreement of the Board that the chairmanship of the Property Survey Board should be placed with the representative of the Logistics Office, and the recording secretary of the Board should also be assigned to the Logistics Office. Under this regulation, the members of the Board are designated as representatives from the respective offices - Logistics Office, General Counsel, Office of the Comptroller, and Security Office - and the actual appointment of Board members will be by nomination of the respective divisions to the DD/A, who will confirm the appointment. The question of alternates for Board members was discussed, and it was the unanimous recommendation that alternates not be named. It was the feeling of the Board members that if any member finds he is unable to regularly attend, the chief of his office should withdraw his nomination as the Board member and substitute a new nomination to the DD/A. It was agreed that three members present will constitute a quorum.

will proceed with the issuance of the new regulation concerning the Property Survey Board.

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SURVEY REPORTS

The following three survey reports - 00602, 00603, 00634 - were considered by the Survey Board. These reports concern the disposal

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50X1 and survey of unserviceable [redacted] A considerable quantity of such [redacted] is listed on these reports, and further reports of this nature are expected to be received by the Board. In the consideration of these reports, it was the unanimous opinion of the Board that the information as reported in the survey reports was inadequate for Board purposes to relieve specific individuals of accountability and responsibility. The Board felt that additional information must be developed in order to satisfy Agency requirements before there is an actual relieving of responsibility and accountability. The Board recognized that this is a very complex problem and covers a considerable period of time. The Board further took note of such factors as lack of facilities for the storage of the [redacted] when originally received [redacted]

50X1 It was the unanimous opinion of the Board that this quantity of unserviceable [redacted] represents a hazard and a risk to the personnel, and [redacted] should be disposed of as quickly as possible. Accordingly, the Board agreed to recommend to the W/A that the unserviceable [redacted] as listed on these three survey reports be immediately disposed of, but that no relief from accountability or responsibility be granted at this time until additional information has developed which better meets the Board requirements for action in this regard.

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[redacted]

admission, property survey board

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